

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - April 19 & 20, 2010**
6. **Report of City Officials**

a) **Report of the Clerk of the Board of Aldermen**
none

b) **Office of the Mayor**

B.B.#93	Young	4/21/10	68638
B.B.#337CS	Young	4/21/10	68639

7. **Petitions and Communications**
none
8. **Board Bills for Perfection - Informal Calendar**
none
9. **Board Bills for Third Reading - Informal Calendar**
none
10. **Resolutions - Informal Calendar**
none

11. First Reading of Board Bills.

- B.B.#2 - French/Pres. Reed/Triplett/Cohn/Flowers/Carter/Vaccaro/Troupe/Bosley/Moore/Kennedy/Williamson/Schmid/Davis/Boyd/Griffin - An ordinance pertaining to public art; with a severability provision.
- B.B.#3 - Davis - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District, in City Blocks 1004 and 1005 (2955, 2957, 2954 and 2956 Thomas); and containing an emergency clause.
- B.B.#4 - Griffin - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "D" Multiple Family Dwelling District, in City Block 1132.04 (1451 & 1453-57 Dodier); and containing an emergency clause.
- B.B.#5 - Waterhouse - An ordinance authorizing and directing the Mayor and Comptroller, upon receipt of and in consideration of the sum of Sixteen Thousand Three Hundred Dollars, a Quit Claim Deed to remise, release and forever quit-claim unto Rose A. Clark, certain City-owned property located in City Block 4809.
- B.B.#6 - Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller of the City, to renew a credit facility previously obtained for the purpose of securing the outstanding City Justice Center Bonds; and containing an emergency clause.

11. First Reading of Board Bills - (cont.)

- B.B.#7 - Cohn/Pres. Reed/Bosley - An ordinance relating to a “Complete Streets” policy, stating guiding principles and practices so that transportation improvements are planning, designed and constructed to encourage walking, bicycling and transit use while promoting safe operations for all users.
- B.B.#8 - Young - An ordinance authorizing and directing the Mayor and Comptroller to execute an amendment pertaining to casualty insurance payments, to the Operating Lease authorized by Ord. 62385 for the Convention and Sports facility currently known as the Edward Jones Dome.
- B.B.#9 - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fifty Supplemental Appropriation in the amount of Three Million Dollars from the Airports FAA Land Sale Account into the Noise Mitigation Program; containing an emergency clause.
- B.B.#10 - Kennedy - An ordinance recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment authorizing a First Amendment to Sec. One of the Airport Schedule F CIP Project; containing an emergency clause.

11. First Reading of Board Bills - (cont.)

- B.B.#11 - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment making certain findings with respect to the transfer of One Million Seven Hundred Thousand Dollars of excess moneys that the City intends to transfer from the Airport Development Fund into the Airport Contingency Fund; containing a severability clause and an emergency clause.
- B.B.#12 - Kennedy - An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, to enter into and execute the Agreement and Contract of Sale, between Lambert St. Louis Airport and Hunter Engineering Company; containing a severability severability clause and an emergency clause.
- B.B.#13 - Kennedy - An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, to enter into and execute the Agreement and Contract of Sale between Lambert St. Louis Airport and David Shupp & Charlene Shupp; containing a severability clause and an emergency clause.
- B.B.#14 - Triplett - An ordinance pertaining to curfew in Buder Park; containing an emergency clause.

11. First Reading of Board Bills - (cont.)

- B.B.#15 - Gregali - Waterhouse/Vaccaro - An ordinance requiring the contracting of City construction and/or maintenance contracts to “Responsible Contractors” requiring a OSHA safety course, requiring compliance verification, applying to all publicly funded construction and/or maintenance projects, requiring drug testing and containing a severability clause.
- B.B.#16 - Vaccaro - An ordinance approving a blighting study and redevelopment plan for the 6986 Mardel; containing a severability clause.
- B.B.#17 - Vollmer - An ordinance approving a blighting study and redevelopment plan for 5124 Shaw; containing a severability clause.
- B.B.#18 - Wessels - An ordinance approving a blighting study and redevelopment plan for 5215 Louisiana; containing a severability clause.
- B.B.#19 - Villa - An ordinance approving a blighting study and redevelopment plan for the 6300 and 6321 Minnesota; containing a severability clause.
- B.B.#20 - Villa - An ordinance approving a blighting study and redevelopment plan for 7211 Pennsylvania; containing a severability clause.
- B.B.#21 - Triplett - An ordinance approving a blighting study and redevelopment plan for the 1521 Washington; containing a severability clause.

11. First Reading of Board Bills - (cont.)

- B.B.#22 - Triplett - An ordinance approving a blighting study and redevelopment plan for 2616 S. Compton; containing a severability clause.
- B.B.#23 - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3500 Illinois; containing a severability clause.
- B.B.#24 - Ortmann - An ordinance approving a blighting study and redevelopment plan for 2861 Salena; containing a severability clause.
- B.B.#25 - Boyd - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Page as "Rev. James Edward Cook Street."
- B.B.#26 - Moore - An ordinance approving a blighting study and redevelopment plan for N. Newstead/Evans/Lexington; containing a severability clause.
- B.B.#27 - Conway/Pres. Reed - An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City for deposit in its general revenue fund for the calendar year ending December 31, 2010; containing an emergency clause.
- B.B.#28 - Young - An ordinance approving and authorizing the City to execute a development agreement with Hallmark Hotels; containing a severability clause.

11. First Reading of Board Bills - (cont.)

- B.B.#29 - Troupe - An ordinance requiring that any proposed board bill which has a cost associated with its passage have a fiscal note prepared. All said board bills requiring a fiscal note shall be referred to the Ways and Means committee of the Board of Aldermen.
- B.B.#30 - Troupe - An ordinance requiring all employees under the Classified Service Plan be covered by the standards as established under the Occupational Safety and Health Act of 1970.
- B.B.#31 - Troupe - An ordinance pertaining to the City Housing Conservation Program.
- B.B.#32 - Bosley - An ordinance repealing Ord. 67598 and 67984 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District; containing an emergency clause.
- B.B.#33 - Young - An ordinance approving a blighting study and redevelopment plan for 2701 Armand; containing a severability clause.
- B.B.#34 - Davis - An ordinance approving a blighting study and redevelopment plan for 701 N. Grand; containing a severability clause.
- B.B.#35 - Boyd - An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 4530 bounded by Cote Brillante, Burd, Dr. Martin Luther King and Clara.

11. First Reading of Board Bills - (cont.)

- B.B.#36 - Griffin - An ordinance recommended by the Port Authority Commission and directing the Mayor and Comptroller to enter into a lease agreement between the City and the Great Rivers Greenway District for certain land on the Unimproved Wharf for a period of ten (10) years.
- B.B.#37 - Krewson - An ordinance approving a blighting study and redevelopment plan for #2 Maryland Plaza; and containing a severability clause.
- B.B.#38 - Moore - An ordinance authorizing Amendment No. 3 to the Amended and Restated Lease between the City and W.A.T. Dignity Corporation, for property and improvements located at Whittier and Kennerly Streets.
- B.B.#39 - Schmid - An ordinance to repeal Ord. 63999, codified as Chapter 4.63 of the Revised Code for regulating the reimbursement of personal cellular telephone usage costs for official City business; and containing an emergency clause.
- B.B.#40 - Waterhouse - An ordinance adopting the National Electrical Code, 2008 Edition, as the Electrical Code of the City; containing a savings clause, a penalty clause and an emergency clause.
- B.B.#41 - Conway/Florida - An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the construction of the South Grand Great Streets Improvements-Phase Two between Arsenal and Utah Streets; containing a public work emergency clause.

11. First Reading of Board Bills - (cont.)

- B.B.#42 - Young - An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the construction of the Broadway and Seventh Improvement Project involving infrastructure improvements on Broadway and South Broadway, from Park and Seventh Street to the Interstate 55 Overpass; containing a public work emergency clause.
- B.B.#43 - Schmid - An ordinance making it a violation to not appear before the Municipal Division of the Circuit Court of the City after being lawfully summoned to answer to lawful charges for violations of municipal ordinances.
- B.B.#44 - Carter - An ordinance for regulation and control of Air Pollution; containing a severability, penalty and an emergency clause.
- B.B.#45 - Flowers - An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and Comptroller to enter into a lease agreement between the City and ACL Transportation Services.
- B.B.#46 - Griffin - An ordinance recommended by the Board of Public Service to vacate travel on Elliot from Montgomery to a point vacated previously by Ord. 63750.

12. Reference to Committee of Board Bills.

PARK	B.B.#14
HH	B.B.#44
PE	B.B.#15 - #30
LEG	B.B.#39 - #43
PS	B.B.#31 - #32 - #40
STR	B.B.#7 - #25 - #35 - #41 - #42 - #46
WM	B.B.#2 - #5 - #6 - #8 - #27 - #29 - #38
HUDZ	B.B.#3 - #4 - #21 - #26 - #28 - #37
TC	B.B.#9 - #10 - #11 - #12 - #13 - #36 - #45
NDC	B.B.#16 - #17 - #18 - #19 - #20 - #22 - #23 - #24 - #33 - #34

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection Calendar

none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee
none

20. Courtesy Resolutions Consent Calendar

Res.#5 - Griffin/Pres. Reed/Troupe/Flowers/Moore/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Vaccaro/Waterhouse/Cohn/Carter - The Board of Aldermen recognize April as National Autism Awareness Month.

Res.#6 - Griffin/Pres. Reed/Troupe/Flowers/Moore/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Waterhouse/Cohn/Carter - The Board of Aldermen recognize the many contributions and achievements of Areva Martin.

Res.#7 - Bosley - The Board of Aldermen congratulates June Bosley Dabney-Gray on the occasion of her 75th Birthday.

Res.#8 - Davis - The Board of Aldermen recognize Lois D. Conley on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.

Res.#9 - Davis - The Board of Aldermen recognize Carol A. Daniel on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.

20. Courtesy Resolutions Consent - (cont.)

- Res.#10 - Davis - The Board of Aldermen recognize Merdean Fielding-Gales on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.
- Res.#11 - Davis - The Board of Aldermen recognize Johnetta Randolph Haley on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.
- Res.#12 - Davis - The Board of Aldermen recognize Honorable Darlene Green on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.
- Res.#13 - Davis - The Board of Aldermen recognize Jackie Joyner-Kersey on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.
- Res.#14 - Davis - The Board of Aldermen recognize Gwendolyn D. Packnett on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.

20. Courtesy Resolutions Consent - (cont.)

Res.#15 - Davis - The Board of Aldermen recognize Cheryl D. Polk on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.

Res.#16 - Davis - The Board of Aldermen recognize Debbie Pyzyk on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.

Res.#17 - Davis - The Board of Aldermen recognize Sr. Mary Jean Ryan on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.

Res.#18 -Davis - The Board of Aldermen recognize Pat Shannon-VanMatre on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.

Res.#19 - Davis - The Board of Aldermen recognize Thelma E. Steward on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.

Res.#20 - Davis - The Board of Aldermen recognize Donna Wilkinson on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.

20. Courtesy Resolutions Consent - (cont.)

Res.#21 - Griffin - The Board of Aldermen recognize Honorable Marlene Davis on receiving a Leadership Award at the St. Louis Community Empowerment Foundation's 7th Annual Salute to Women in Leadership.

Res.#22 - Young - The Board of Aldermen recognize the 170th Anniversary of Historic Trinity Lutheran Church.

Res.#24 - Kennedy - The Board of Aldermen congratulate Frederick Douglass Institute and the Council of Independent Black Institutions for their many years of service and contributions to the youth of our community.

Res.#25 - Davis - The Board of Aldermen recognize Tyler Perry and wish him continued success, achievements and accomplishments in his future endeavors.

Res.#26 - Boyd - The Board of Aldermen congratulate Eddie June Forrest on celebrating her 80th birthday.

Res.#27 - Davis - The Board of Aldermen congratulate Guardian Angel Settlement Association for its 150 years of service.

Res.#28 - Boyd - The Board of Aldermen congratulate Lee Jeffries on his retirement.

Res.#29 - Baringer - The Board of Aldermen congratulates Steve Savio on being awarded to the rank of Eagle Scout.

20. Courtesy Resolutions Consent - (cont.)

Res.#30 - Baringer - The Board of Aldermen congratulates Doug Hoffmann on being awarded to the rank of Eagle Scout.

Res.#31 - Baringer - The Board of Aldermen congratulates Zachary D. McMahon on being awarded to the rank of Eagle Scout.

Res.#32 - Baringer - The Board of Aldermen congratulates Matthew Rocchio on being awarded to the rank of Eagle Scout.

Res.#33 - Carter - The Board of Aldermen congratulate Earnest Bailey on his retirement.

Res.#34 - Moore/Pres. Reed/Toupe/Flowers/Bosley/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heiter/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Waterhouse/Cohn/Williamson/Carter/Krewson - The Board of Aldermen congratulates Marshal Otis L. Taylor on his retirement.

Res.#35 - Boyd - The Board of Aldermen recognize Bernice Williams for her many accomplishments.

Res.#36 - Davis - The Board of Aldermen recognize Roosevelt Ferguson on his induction into the Vashon High School Hall of Fame.

Res.#37 - Davis - The Board of Aldermen recognize Richard K. Gaines on his induction into the Vashon High School Hall of Fame.

Res.#38 - Davis - The Board of Aldermen recognize Andrew Hardge on his induction into the Vashon High School Hall of Fame.

20. Courtesy Resolutions Consent - (cont.)

Res.#39 - Davis - The Board of Aldermen recognize Brenda Mahr on her induction into the Vashon High School Hall of Fame.

Res.#40 - Davis - The Board of Aldermen recognize Charles Parker on his induction into the Vashon High School Hall of Fame.

Res.#41 - Davis - The Board of Aldermen recognize Robert G. Rogers on his induction into the Vashon High School Hall of Fame.

Res.#42 - Davis - The Board of Aldermen recognize Theda Palmer-Saxton on her induction into the Vashon High School Hall of Fame.

Res.#43 - Davis - The Board of Aldermen recognize Brenda-Hayes-Spain on her induction into the Vashon High School Hall of Fame.

Res.#44 - Davis - The Board of Aldermen recognize Dorothy Spates on her induction into the Vashon High School Hall of Fame.

Res.#45 - Davis - The Board of Aldermen recognize Phyllis Bolden-Washington on her induction into the Vashon High School Hall of Fame.

Res.#49 - Young/Pres. Reed/Reed/Flowers/Bosley/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heiter/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Waterhouse/Cohn/Williamson/Carter/Krewson - The Board of Aldermen congratulate and recognize the Albert Pujols Family Foundation on their five years of service to St. Louis.

20. Courtesy Resolutions Consent - (cont.)

Res.#50 - Baringer - The Board of Aldermen congratulates Joseph Rolfi on being awarded to the rank of Eagle Scout.

Res.#51 - Baringer - The Board of Aldermen congratulates Josh Rolfi on being awarded to the rank of Eagle Scout.

Res.#52 - French - The Board of Aldermen congratulate Doreatha Compton on her retirement.

21. First Reading of Resolutions

Res.#23 - Krewson - The Board of Aldermen approve the 2010 Central West End North Special Business District Budget.

Res.#46 - Kennedy - The Board of Aldermen directs the Public Safety Committee to convene hearings for the purpose of examining and reviewing the City's emergency response plan for the City.

Res.#47 - Kennedy/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Davis/Boyd/Cohn/Williamson/Carter - The Board of Aldermen directs the Health and Human Services Committee to convene hearings for the purpose of examining and reviewing the Health Disparity Access Study recently released as a component of the BJC requirements.

21. First Reading of Resolutions - (cont.)

Res.#48 - Kennedy - The Board of Aldermen urges the Chief of the St. Louis Fire Department and the Director of Public Safety to contact the railroads operating through the City and request participation in their routing analyses, route selections and planning that impact our citizens and to assess the adequacy of the transportation security vulnerability assessments and security plans produced by the railroads for routing and storage of hazardous shipments.

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, MAY 3, 2010

NO MEETINGS

TUESDAY, MAY 4, 2010

NO MEETINGS

WEDNESDAY, MAY 5, 2010

NO MEETINGS

THURSDAY, MAY 6, 2010

NO MEETINGS

FRIDAY, MAY 7, 2010

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, MAY 14, 2010 - MAYOR'S STATE OF THE CITY ADDRESS
MONDAY, MAY 31, 2010 - MEMORIAL DAY - OFFICE CLOSED
MONDAY, JULY 5, 2010 - INDEPENDENCE DAY - OFFICE CLOSED
FRIDAY, JULY 9, 2010 - LAST FULL BOARD MEETING (SUMMER BREAK)
MONDAY, SEPTEMBER 6, 2010 - LABOR DAY - OFFICE CLOSED
FRIDAY, SEPTEMBER 17, 2010 - FULL BOARD MEETING
THURSDAY, NOVEMBER 11, 2010 - VETERANS DAY - OFFICE CLOSED
THURSDAY, NOVEMBER 25, 2010 - THANKSGIVING DAY - OFFICE CLOSED
FRIDAY, NOVEMBER 26, 2010 - DAY AFTER THANKSGIVING - OFFICE CLOSED
FRIDAY, DECEMBER 25, 2010 - CHRISTMAS EVE - OFFICE CLOSED

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ www.stltv.net :
MONDAY THRU SUNDAY @ 12:00 A.M.
SATURDAY & SUNDAY @ 9:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY & TUESDAY @ 6:00 P.M.
FRIDAY - 3:00 P.M.